



Updated 04.09.19

**Borough of Bellevue  
Pre-Council Agenda  
April 9, 2019  
7:00 p.m.**

**Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contribution (5 minutes per person)
- V. Approval of Minutes
- VI. Reports:
  - i. Mayor's Report – written report attached.
  - ii. Treasurer's Report – written reports attached.**
  - iii. Budget Reports - written reports attached.**
  - iv. Library Report – written report attached.
  - v. Tax/Service Reports – written reports attached.
  - vi. Public Works Report -
  - vii. Engineer's Report – written reports attached.**
  - viii. Code Enforcement Reports – written reports attached.**
  - ix. DAS Report -
  - x. Junior Council Person Report -
- VII. Committee Chair Reports:
  - a. Finance – No quorum at April Committee Meeting.
  - b. Public Safety:
    - i. Lincoln/N. Balph study update - SINC Grant.
    - ii. Hallett Avenue - change of direction.
    - iii. Three way stop sign at Means/Virginia Ave.
    - iv. MOTION: Motion to authorize Police Chief Sentner to spend an allowance up to \$2,000.00 for service migration to Microsoft accounts to include Office 365. (Budget Account No. 01.410.252.) (For action on April 9, 2019.)**

VII. Committee Chair Reports continued:

b. Public Safety:

- v. **MOTION: Motion to replace PD and Admin servers utilizing HP government leasing options for 48 month agreement and labor costs for hardware installation from Itame. (Budget Account No. .) (For action on April 23, 2019.)**

c. Public Works:

- i. MOTION: Motion to purchase a new mower for Memorial Park in the amount of \$8,750.00. (Budget Account No. 01.430.740.) (For action on April 9, 2019.)
- ii. MOTION: Motion to purchase sign making equipment from URW in an amount not to exceed \$12,199.00. (Budget Account No. 01.430.740.) (For action on April 9, 2019.)

d. Parks:

- i. MOTION: Motion to approve the 2019 Tidal Waves Summer practice and swim meet schedule at Bellevue Memorial Park. (For action on April 9, 2019.)
- ii. MOTION: Motion to approve request by Bellevue Elementary for use of Bayne Park on May 31, 2019 for Field Day. (For action on April 9, 2019.)
- iii. Penguins Foundation – update.
- iv. NFC Outdoor Fitness Facility - update.
- v. Discuss/approve 2019 Farmer’s Market.
- vi. MOTION: Motion to approve purchase of swimming pool filters. (Budget Account No. 01.452.373.) (For action on April 23, 2019.)
- vii. MOTION: Motion to approve the Shepherd’s Door Summer Lunch Program at Bayne Park. (For action on April 9, 2019.)

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 03-19 recognizing Local Government Week, April 7 – 13, 2019. (For action on April 9, 2019.)
- ii. MOTION: Motion to approve Resolution No. 09-19 Refund of Real Estate Taxes. (For action on April 23, 2019).

IX. Ordinances:

- i. Ordinance No. 19-08 – discussion.

X. Old Business

XI. New Business:

- i. Delegate Designation for EcoDistrict Incubator – QVCOG.
- ii. Fire Garage Exhaust System Quotes.

XII. Approval of Bill List:

- i. MOTION: Motion to approve payment of the April 9, 2019 Bill List **with the addition of payment to Citizen's Bank in the amount of \$1,688.10 from the Credit Card Statement** and Builder's Hardware from the March 26, 2019 Bill List.

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session – Personnel.

XV. Adjournment